

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
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## MINUTES **SPECIAL BOARD OF DIRECTORS MEETING** **Wednesday, October 9, 2002**

**CALL TO ORDER** The special meeting was called to order at 12:05 p.m. by Board President Bill Katke at the District Office in El Granada.

**ROLL CALL:** Attending Directors were: President Bill Katke, Vice President Leonard Woren, Treasurer Laura Stein, Secretary Fran Pollard, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and District Counsel Jonathan Wittwer.

Also attending was Granada Sanitary District Real Property Negotiator Lee Engdahl.

**GENERAL PUBLIC PARTICIPATION:** There were no speakers from the public

**ADJOURN TO CLOSED SESSION:** District President Bill Katke read the following closed session item and adjourned to Closed Session at 12:06 p.m.:

Conference with Real Property Negotiator (Government Code  
Section 54956.8)

Granada Sanitary District Negotiator: Lee Engdahl

Negotiating Parties: David Cresson and Granada Sanitary District

Under Negotiation: Offering bid to purchase/lease 504 Plaza

Alhambra Avenue. Granada Sanitary District to instruct Engdahl as  
to price and terms of payment

**RECONVENE TO OPEN SESSION:** District President Bill Katke reconvened to Open Session at 2:09 p.m.. There was no reportable action from Closed Session.

**ADJOURN:** Director Woren moved to adjourn the meeting at 2:10 p.m. (Woren/Pollard, 5-0).

Approved on: \_\_\_\_\_, 2002

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SUBMITTED BY:  
Chuck Duffy, General Manager

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APPROVED BY:  
Fran Pollard, Board Secretary